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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

SPECIAL MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, September 10, 2008, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held August 20, 2008. Staff recommends acceptance.
- 2-B. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of July 31, 2008.

2-C. Budget Variance Report. Staff recommends acceptance of this report.

3. AGENDA

3-A. Housing Element Update. This will be an oral report presented by Cynthia Eliason, Supervising Planner, Department of Planning and Building, for information only.

3-B. Alameda Point Task Force. This will be an oral report presented by Commissioner Gormley.

3-C. Recommend Acquiring Two Housing Complexes from the Filipino American Community Services Agency (FACSA) at 745 Lincoln Avenue and 1416 Sherman Street in Alameda. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Approve the acquisition of 745 Lincoln Avenue and 1416 Sherman Street; and
2. Authorize the Executive Director to execute all documents related to the acquisition.

3-D. Opening the Affordable Housing Waiting List for All Applicants and the Section 8 Waiting List for In-Place Families for Project Based Vouchers. Staff recommends:

1. All families currently on the Affordable Waiting List be allowed to remain on the list, regardless of the unit size they needed at the time of their applications;
2. Opening the Affordable Waiting List to the general public; and
3. Opening the Section 8 Waiting List to current resident of proposed or actual Project-based Voucher Units.

3-E. Recommend Award of Contract for Kitchen and Bath Cabinet Replacement at Anne B. Diamant Plaza. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Award a contract to F.K. Construction for an amount not to exceed \$160,000.00 to replace kitchen and bath cabinets and countertops in 23 units at Anne B. Diamant Plaza; and
2. Authorize the Executive Director to execute the contract with F.K. Construction.

3-F. Esperanza Resident Meetings. This report is for information only.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.